

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)  
CIN: L74899DL1993PLC052461, Ph: 8742946308

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Date: 27.07.2021

The Head – Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

**Scrip Code: 531887**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2021**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 2<sup>nd</sup> August, 2021** at **02:00 P.M.** at the Registered Office of the Company at **H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032**, inter alia to consider and take on record the following matters:

1. To consider and approve the **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2021 together with the Limited Review Report.
2. To take note the Waiver of Fine notice received from BSE dated July 06, 2021 regarding Waiving of Fine imposed for non-compliance with Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> September, 2020.

Kindly take the above information for your records.

Thanking You,

**For Rahul Merchandising Limited**

**Snehlata Kaim**  
**Director**  
**DIN: 06882968**

**Place: New Delhi**